**Agenda**

**Reservoir Music Boosters Meeting**

**May 5, 2015**

1. Call to Order 7:05
2. Review and Approve the April Minutes Tina Sauer, Cheryl DePinto
3. Introductions – no one new
4. President’s Report
   1. Bylaws had not been revised since 2009. Exec Board met to revise Bylaws. Bylaws were methodically reviewed. Chris will make punctuation corrections. Motion to pass Bylaws Doreen Longe, Cheryl DePinto second. The Ayes have it! Bylaws passed.
5. Treasurer’s Report – see notes
6. Committee Reports
   1. Nominating Committee – Dave Meiners – still working on finding candidates
   2. Restaurant Night – Squisitos $182, still working on Chipotle to get check. Will schedule another fundraiser at Chipotle
   3. Grocery Cards – see Treasurer report
   4. Scholarship Committee – Chris and Tina. Need one more person. Will be reaching out to Ruth Utz. Scholarships applications will be reviewed in time for awards at the banquet.
   5. Spring Concerts I and II – Box office, concessions, house manager…. PTSA needs to have a vote at our concert. Suggest 10 min before Madrigals and Symphonic Band
   6. Senior Videos – Lisa had to leave, but is working on the video for the banquet.
   7. Music Dept.  Awards Banquet – next week May 12. Menu change from Maggiano’s to Mission BBQ. Chris will do senior posters.
   8. Let’s Dish – up and running and posted on website.
   9. Alumni concert - Friday night atrium pops concert format – would like to do desserts – need rsvp’s for that. Will go out to buy cookies, etc. Tickets for Friday. Donation for Sunday. Rooks on Friday. Separate tickets. Sunday 2pm need table outside to put together database. Can we do a ‘go fund me’ account?
7. Directors’ Comments

Mr. O’Bryan – no comments except for alumni concert above

DK working on calendar for next year. Madrigals are doing graduation. Band will perform at graduation. Need chaperones for the bus maybe.

Mr. Bacon – MB uniforms are here. MB show has been picked. We will perform “The Planets.”

1. Old Business
2. New Business

Ms. Sims has recently had surgery. Would like to order something on behalf of Boosters.

1. Motion to Adjourn – Doreene Longe, Mary Jo Fisher